

**REPORT of a MEETING of the CITY SERVICES COMMITTEE, held in the Council Chambers,
Level 2, Civic Administration Building, 838-842 Fergusson Drive, Upper Hutt
on WEDNESDAY 3 FEBRUARY 2016 commencing at 4.33pm**

PRESENT: CR H SWALES (CHAIR), HIS WORSHIP THE MAYOR MR W N GUPPY, CRS J B GRIFFITHS, M AMOUR, P E LAMBERT, G T MCARTHUR AND S P TAYLOR

IN ATTENDANCE: DIRECTOR OF ASSET MANAGEMENT AND OPERATIONS SERVICES, DIRECTOR OF PLANNING AND REGULATORY SERVICES, DIRECTOR OF BUSINESS DEVELOPMENT SERVICES, DIRECTOR OF COMMUNITY SERVICES AND LIQUOR LICENCING ADMINISTRATOR

A. PUBLIC BUSINESS

1. PUBLIC FORUM

Nil.

2. CONFLICT OF INTEREST DECLARATIONS

Nil.

3. GENERAL BUSINESS

Nil.

**4. DIRECTOR'S REPORT: ASSET MANAGEMENT AND OPERATIONS DEPARTMENT
FEBRUARY 2016 (301/25-003)**

Report from the Director of Asset Management and Operations dated 22 January 2016 (agenda pages A4-1 to A4-11).

Councillor Amour commented on the stone carving at Maidstone Park and added that it is the best park for safety regarding the soap and towels she leaves in the bathroom which are never stolen.

Councillor Lambert congratulated staff and management for keeping their fingers on the pulse regarding the bridge that collapsed at Bridge Road.

Councillor McArthur commented on the Upper Hutt City water usage being down compared to a year ago.

Councillor Taylor applauded the work done by staff and contractors for the quick response to tagging in Upper Hutt.

RESOLVED TO RECOMMEND

THAT this report be received.

**5. DIRECTOR'S REPORT: BUSINESS DEVELOPMENT SERVICES DEPARTMENT
FEBRUARY 2016 (301/25-011)**

Report from the Director of Business Development Services dated 22 January 2016 (agenda pages A5-1 to A5-17).

Councillor McArthur commended the work from Economic Development for approaching retailers in Upper Hutt with bad street signage.

Councillor McArthur commented that the CIT camp is great for Upper Hutt.

Councillor Griffiths commented on the great use of social media and how great it has become.

Councillor Taylor applauded the great work that's being done in Economic Development.

RESOLVED TO RECOMMEND

THAT this report be received.

**6. DIRECTOR'S REPORT: COMMUNITY SERVICES DEPARTMENT
FEBRUARY 2016**

(301/25-002)

Report from the Director of Community Services dated 13 January 2016 (agenda pages A6-1 to A6-19).

Councillor Amour made positive comments regarding the murals in Upper Hutt, stating that they are excellent.

Councillor Taylor commented that it's great to see the murals that have been done on Moonshine Bridge, at back of the Rimutaka Rugby Club, and also down Merton Street.

Councillor Taylor suggested public story boards at the Upper Hutt train station and also around Bridge Road.

Councillor Amour suggested that on A6-6 "The oral history project", the word "Verbal" be used instead of "Oral".

Councillor Taylor commented that it's very interesting to see the additional engagement in the Library recently.

Councillor Taylor commented that it's great to see the feasibility study receiving funding at Expressions.

Councillor Taylor commented on A6-19 the promotion of the exhibition Imaginary Worlds using large scale billboards in Lower Hutt and Central Wellington. The ones on the pavement that can be walked past are fantastic, but having a billboard that people are driving past that has so much small writing is not a great use of funds.

Councillor Lambert commended management at Expressions on how great they are doing.

RESOLVED TO RECOMMEND

THAT this report be received.

**7. DIRECTOR'S REPORT: PLANNING AND REGULATORY SERVICES DEPARTMENT
FEBRUARY 2016**

(301/25-010)

Report from the Director of Planning and Regulatory Services dated 22 January 2016 (agenda pages A7-1 to A7-5).

RESOLVED TO RECOMMEND

THAT this report be received.

8. PUBLIC EXCLUSION

Resolution as follows required:

THAT the public be excluded from the following parts of the proceedings of this meeting, namely:

B.1 CREATIVE COMMUNITIES UPPER HUTT – IWI REPRESENTATIVE FOR CREATIVE COMMUNITIES

B.2 GENERAL BUSINESS

THAT the general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

(A)	(B)	(C)
GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASONS FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
Appointment of Iwi Representative for Creative Communities	To protect information subject to an obligation of confidence and the privacy of natural persons.	Section 48(1)(a)(i)
General Business	To protect information subject to an obligation of confidence.	Section 48(1)(a)(i)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified in Column B above.

The Public Business section of the meeting concluded at 5.05pm.

The Public Excluded section of the meeting concluded at 5.07pm.

Cr H Swales
CHAIR